



AUSTRAC file list

1 July 2009–31 December 2009

This is a list of the relevant new files created by AUSTRAC between 1 July 2009 and 31 December 2009. It is in accordance with Senate Continuing Order No. 8 that requires each Minister to table an indexed list of titles of relevant files created by Australian Government departments and agencies. The original Senate Order was amended in 1998 to require departments and agencies to display their file lists on their websites.

File no. and title

07/1379/B	Egmont Working Group Meetings, Santiago, Chile - March 2008
07/763/B	Egmont Plenary Meetings, Hamilton, Bermuda, 28 May-01 June 2007
07/764/B	Egmont Working Group Meetings, Kiev, Ukraine, 09-12 October 2007
08/1322/C	Public Legal Interpretation (PLI) No. 10 - Agency and the AML/CTF Act
08/1322/D	Public Legal Interpretation (PLI) No. 10 - Agency and the AML/CTF Act
08/1324/B	Public Legal Interpretation (PLI) No. 12 - Notices to reporting entities
08/240/B	EGMONT Plenary Meeting, Seoul Korea, 26-29/5/08 - CEO File
09/020/C	Final approval documents - AML/CTF Exemptions
09/386	International Power modification declaration Chapter 22 AML/CTF Rules
09/387	Cash Carriers threshold transaction reporting obligations s43 AML/CTF Act
09/394	Australian Customs Service (ACS) MOU Integrated Analysis Tools (IAT)
09/395	Australian Customs Service (ACS) MOU Electronic Signage Facility (ESF)
09/396	Australian Customs Service (ACS) MOU National Intelligence System (NIS)
09/398	2009-2010 Privacy and Freedom of Information Statistics
09/404	Infringement Notice Scheme - Issued infringement notices and related documents
09/404/B	Infringement Notice Scheme - Issued infringement notices and related documents 2008
09/404/C	Infringement Notice Scheme - Issued infringement notices and related documents 2008
09/406	Proposed changes to Witness Statement SOPs
09/409	Business Activity Statements (BAS) instructions and monthly returns, Goods and Services Tax (GST)
09/410	Authorisation Instrument Security Clearances - Protective Security Manual
09/411	Request for Statement - Procedures with which Financial Institutions must comply
09/414	Draft Rules Grain Warehousing s247(3) AML/CTF Act
09/421	Amended Infringement Notice Form
09/422	Legal Branch Quarterly Reporting 2009-10
09/424	Obligations of Super Funds S36 & S41 AML/CTF Act
09/430	AML/CTF Act amendments for Crimes Legislation Amendment
09/431	ACCC sharing of AUSTRAC info with their foreign counterparts
09/440	Pakistan Financial Monitoring (FMU) Capacity Building Program
09/446	Draft Rules - Warrants S248 AML/CTF Act
09/447	Draft Rules - Executing Brokers S248 AML/CTF Act
09/449	Clearance of wording on draft AUSTRAC Health Clearance form
09/450	AML/CTF Draft Rules Amendment of Chapter 4 - signatories
09/453	Amendment Chapter 2 Designated Business Groups (DBGs) - AML/CTF Rules

09/454 Infringement Notice Scheme - Issued infringement notices and related documents 2009

09/463/B FOI Request for Consult 2009-2010 - ATO

09/464 Identification of agents of customers s32, 36 & 89 AML/CTF Act

09/466 Customer ID records and AML/CTF reform

09/470 Employee Checking Policy

09/471 Australian Crime Commission (ACC) - Audit Committee Membership

09/472 Australian Crime Commission (ACC) Audit Committee - AUSTRAC CFO papers

09/479 Draft Rules Friendly Societies' Closed Funds s248 AML/CTF Act

09/480 Survey of Reporting entities - AML/CTF Compliance Officer

09/482 Wording on AUSTRAC's authorised officer cards

09/483 Alcohol and Other Drugs Policy

09/487 Rule to exempt IFTIs between financial institutions s45(6) AML/CTF Act

09/489 Independent Review of requirements under Part 8.6 or Part 9.6 AML/CTF Rules

09/490 Request for change to Chapter 19 AML/CTF Rules

09/491 Investment and Financial Services Association (IFSA) Risk-only superannuation interests

09/495 Legal Services Direction Reporting 2008-09

09/500 New Policy Proposals for 2009-10 and 2010-11

09/501 FOI Request for Consult - Centrelink 2009-10

09/501/B FOI Request for Consult - Centrelink 2009-10

09/502 Draft Rules Gaming s248 AML/CTF Act

09/503 Obligations of entity - managed investment scheme I35, T1, s6(2) AML/CTF Act

09/504 Management and use of information s126 & 128 AML/CTF Act

09/505 Discretionary Trusts - identification and verification of beneficiaries

09/506 AML/CTF Act secrecy provisions and Customs Administration Act 1985

09/508 Withdrawing & varying AML/CTF Act notices that require information or documents

09/516 Bookmakers Practical Guidance

09/519 Domestic & Foreign Proprietary Companies - Paragraphs 4.3.10 & 4.3.13 AML/CTF Rules

09/520 KYC obligations - syndicated loans

09/524 Aggregating banking transactions for the purpose of TTR

09/529 Meaning of 'a later time' as used in s41 AML/CTF Act

09/532 Customer Relationship Management (CRM) system - Provider of Designated Business Service (PoDRS) stakeholder review

09/533 s248 modification strategy - reporting under FTR Act and AML/CTF Act

09/534 Modification application proforma s248 AML/CTF Act

09/538 Reform of the Privacy Act 1988

09/539 Disclosure of TES User Access logs to a 3rd Party Designated Agencies

09/541 Africa - Strengthening the rule of law - inter-governmental liaison

09/544 Compliance Assessment Reports and paraphrasing of the AML/CTF Act

09/545 Assessment of ML/TF risk and provision of designated service

09/556 Interpretation of Rule 4.3.3. relating to collecting customer info

09/558 Review of TRAQ Output System (TES) legal statements

09/559 Chapter 17 Rules and S10 AML/CTF Act

09/560 AUSTRAC presentation to Global Synchronization Conference

09/562 Changes to TTR Rules for Agent

09/571 Does the AML/CTF Act permit the sharing of data with a private company?

09/572 Compliance Report transferred from the wrong RE during manual processing

09/573 Scoping Study - Commonwealth Offences

09/574 Rules to remove people from the PoDRS register

09/577 Customer ID on sale/transfer of a business

09/588 Customer Relationship Management Request for Tender

09/594 Draft Amendment of Chapter 29 AML/CTF Rules

09/601 Attorney General's Portfolio Budget Statement 2010-11

09/602 Remitter reporting responsibilities - FTR Act
 09/603 Financial Intelligence Data Management (FIDM) - Request for Tender
 09/611 RE Ops - Help Desk Jan - Mar 2010 Correspondence
 09/612 RE Ops - Help Desk Apr - Jun 2010 Correspondence
 09/613 RE Ops - Help Desk Jul - Sep 2010 Correspondence
 09/614 RE Ops - Help Desk Oct - Nov 2010 Correspondence
 09/615 RE-Ops Helpdesk Designated Business Groups - processed from 01 Jan 2010
 09/621 Senate Estimates - CEO briefing documentation 2007-09
 09/623 Reform Steering Committee (RSC) - CEO's File (Jensen)
 09/623/B Reform Steering Committee (RSC) - CEO's File (Jensen)
 09/624 Inquiry into the economic and security challenges facing Papua New Guinea and the Island States of the Southwest Pacific - CEO documents
 09/625 Federal Criminal Justice Forum - September 2008
 09/626 Gambling and Racing - CEO industry research
 09/627 EGMONT Committee Issues Director's File 2009
 09/628 EGMONT Committee Meeting - Guatemala City, Guatemala - CEO File 2009
 09/629 FATF Plenary - Rio de Janeiro, Brazil 2008 - CEO File
 09/630 FATF Plenary - Paris, France 10-12 October 2007 - CEO File
 09/631 Legal Branch input to Designated Business Group Review
 09/632 EGMONT Committee Issues Director's File 2007
 09/635 AGDs-Australia's financial flows to developing countries 2008-2011 incl. (ODA)
 09/642 Draft Practical Guidance for Remitters
 09/644 AUSTRAC response to ICT (Gershon) Review - CEO Notes
 09/645 ExCom Meetings - CEO notes - 2007-09
 09/645/B ExCom Meetings - CEO notes - 2007-09
 09/653 Egmont Chair, Committee and Strategic Planning Workshop, Canada 2008, CEO File
 09/653/B Egmont Chair, Committee and Strategic Planning Workshop, Canada 2008, CEO File
 09/654 EGMONT Committee Meeting - Doha, Qatar - CEO File May 2009
 09/654/B EGMONT Committee Meeting - Doha, Qatar - CEO File May 2009
 09/675 Review of AUSTRAC Information Circular I54, T1, s6 AML/CTF Act
 09/676 Potential breach of s82 AML/CTF Act by a reporting entity
 09/678 AUSTRAC contribution of studies and reports for the Egmont Group Legal Library
 09/680 Witness Statement - IFTI reporting procedures
 09/692 Help Desk query - Prosecutions pursuant to breaches of the FTR Act
 2009/6747 Protective Security Strategic Planning 2009-10
 2009/6775 Vietnam Visit Programs
 2009/6776 UN Counter-Terrorism Executive Directorate (CTED) Visit Program - 2009
 2009/6777 Managers and Directors - Planning Meetings 2009-10
 2009/6778 TA&T Administrative Project Management 2009
 2009/6785 Financial Transaction Reports - Analysis Reporting Meeting 2009
 2009/6786 09/386 - International Power modification declaration Chapter 22 AML/CTF Rules
 2009/6787 09/387 - Cash Carriers threshold transaction reporting obligations S43 AML/CTF
 2009/6789 Environmental Analysis - Data Output 2009-10
 2009/6790 JCLEC Financial Investigations Program - 2009-10
 2009/6791 Briefings for Attorney-General's Department on International Matters 2009-10
 2009/6792 Bangladesh Analysis Workshop - August 2009
 2009/6793 Fiji Information Technology Attachment Program 2009
 2009/6800 Project Prioritisation 2009-10
 2009/6801 PMO - Program Management 2009-10
 2009/6802 PMO - Project Budget Analysis Documents 2009-10
 2009/6803 PMO - Financial Management 2009-10
 2009/6804 PMO - Resource Management 2009-10
 2009/6805 PMO - Methodology 2009-10

2009/6806 Program Management Governance Committee Meetings 2009-10
 2009/6807 Reports - Program Management Governance Committee 2009-10
 2009/6814 Typologies & Feedback Unit (TFU) Suspect Matter Report (SMR) Review Project 2009
 2009/6815 Transactional documents precedents
 2009/6816 Action Items - Program Management Governance Committee 2009-10
 2009/6817 Remittance Card Scheme
 2009/6818 Analytical & case management tool REOI package 2009
 2009/6819 Briefing Notes - Program Management Office 2009-10
 2009/6820 09/394 - Australian Customs Service (ACS) MOU Integrated Analysis Tools (IAT)
 2009/6821 09/935 - Australian Customs Service (ACS) MOU Electronic Signage Facility (ESF)
 2009/6822 09/396 - Australian Customs Service (ACS) MOU National Intelligence System (NIS)
 2009/6829 Domestic Relations Projects and Coordination 2009
 2009/6830 09/398 - 2009-2010 Privacy and Freedom of Information Statistics
 2009/6834 Wellbeing strategy planning
 2009/6835 Peru - International Enquiries
 2009/6837 Myanmar - Procedures & Strategic Planning Workshop - September 2009
 2009/6840 Reporting to the Office of Best Practice Regulation
 2009/6847 09/406 - Proposed changes to Witness Statement SOPs
 2009/6848 09/410 - Authorisation Instrument Security Clearances-Protective Security Manual
 2009/6849 09/411 - Request for Statement - Procedures for Financial Institutions
 2009/6851 RE Ops R&D team research 2009
 2009/6852 Contracted / consultant services work for IM 2009-10
 2009/6853 09/414 - Draft Rules Grain Warehousing S247(3) AML/CTF Act
 2009/6854 AGD - Mutual assistance requests
 2009/6856 Tactical Analysis and Support Projects 2009
 2009/6858 Partner Agency Case Study Request Correspondence 2009-10
 2009/6859 Alerts year 2009-10
 2009/6860 Tactical Analysis & Support Team Meetings 2009-10
 2009/6861 Partner Agency Requests 2009-10
 2009/6862 Dissemination Letters 2009-10
 2009/6863 RE Ops Gambling final notice letter mail-out July/August 09
 2009/6864 FATF Plenary Meeting Paris October 2009
 2009/6865 AFP PROMIS Database Checks
 2009/6867 2008 Compliance Report Analysis
 2009/6868 2009-10 APS 4 Mentoring program
 2009/6869 RE Ops research into business requirements for REEM
 2009/6870 Tactical Analysis and Support Business Analyst Research 2009
 2009/6871 APG Typologies Workshop Cambodia October 2009
 2009/6875 RE Ops Non Bank Financial Services (NBFS) mail-out Sept 2009
 2009/6876 Forms and Templates for internal AUSTRAC use
 2009/6877 Intelligence Media Responses
 2009/6878 Region Africa - Communications
 2009/6881 09/421 - Amended Infringement Notice Form
 2009/6884 09/424 - Obligations of Super Funds S36 & S41 AML/CTF Act
 2009/6885 SEACT Internal and External Reporting 2009-10
 2009/6886 Pakistan (FMU) Internal and External Reporting 2009-10
 2009/6887 South Asia (FICSA) Internal and External Reporting 2009-10
 2009/6888 Pacific (PGSP) Internal and External Reporting 2009-10
 2009/6889 Africa - Strengthening the rule of law - Internal and External Reporting 2009-10
 2009/6890 PPAATK AUSTRAC Partnership Program_ Internal and External Reporting 2009-10
 2009/6891 All training material for the preparation of the workshop
 2009/6892 Sri Lanka Visit Programs
 2009/6893 INTL MOU – Sri Lanka

2009/6895 CRIMTRAC - Legislative amendments & correspondence relating to database access

2009/6896 Australian Law Reform Commission Reviews and Submissions

2009/6901 Egmont Meeting 2009 Malaysia - Working Group

2009/6904 Intelligence Branch Policies and Strategies

2009/6907 09/430 - AML/CTF Act amendments for Crimes Legislation Amendment

2009/6908 09/431 - ACCC sharing of AUSTRAC info with their foreign counterparts

2009/6909 Pakistan - Monitoring Compliance Workshop - May 2009

2009/6910 UNCAC Working Group on Technical Assistance

2009/6915 Agent Details Requirement Specifications

2009/6916 Agent Details Project

2009/6917 Africa - Rule of Law in Africa Program - Resources and Toolkit 2009-10

2009/6918 Africa - Rule of Law in Africa Program - Logistics and Arrangements 2009-10

2009/6919 Australian Institute of Criminology (AIC) Submissions

2009/6922 09/446 - Draft Rules - Warrants S248 AML/CTF Act

2009/6923 09/447 - Draft Rules - Executing Brokers S248 AML/CTF Act

2009/6925 09/449 - Clearance of wording on draft AUSTRAC Health Clearance form

2009/6926 Africa - Rule of Law in Africa Program - African Regional Liaison 2009-10

2009/6927 09/450 - AML/CTF Draft Rules Amendment of Chapter 4 - signatories

2009/6934 09/453 - Amendment Chapter 2 Designated Business Groups (DBGs) - AML/CTF Rules

2009/6935 RE Ops Compliance Officer survey email-out Sept 2009

2009/6943 09/464 - Identification of agents of customers S32, S36 & S89 AML/CTF Act

2009/6946 Vanuatu - DNFBP Education Campaign October 2009

2009/6947 09/466 - Customer ID records and AML/CTF reform

2009/6948 ATF Memo's and Non Specific Reports 2009

2009/6949 Executive correspondence - unspecified &/or multi topic 2009

2009/6951 09/470 - Employee Checking Policy

2009/6952 09/471 - Australian Crime Commission (ACC) - Audit Committee Membership

2009/6956 Group of Twenty (G20) - FATF reporting, including AUSTRAC comments 2009-10

2009/6957 AML/CTF Rule - Wholesale account signatories

2009/6958 Ombudsman Information Circulars

2009/6960 Nepal Visit Programs

2009/6961 AML/CTF Rule - friendly society closed funds

2009/6962 AML/CTF Rule - insurance risk interest policies - superannuation

2009/6964 Meeting with Assistant Treasurer Sherry August 2009

2009/6967 09/479 - Draft Rules Friendly Societies' Closed Funds S248 AML/CTF Act

2009/6968 09/480 - Survey of Reporting entities - AML/CTF Compliance Officer

2009/6970 09/482 - Wording on AUSTRAC's authorised officer cards

2009/6972 Vanuatu - DNFBP Education Campaign October 2009 - Logistics and arrangements

2009/6974 HOCOLEA 50 reports and papers

2009/6975 APEC/DFAT Cash Courier Initiative 2008/09 - Dec 08 Workshop

2009/6976 APEC/DFAT Cash Courier Initiative 2008/09 - June 09 Workshop

2009/6978 ML/TF court cases - results & judgements

2009/6979 RE Ops Licensed Post Offices (LPO) final notice letter mail-out September 2009

2009/6983 09/483 - Alcohol and Other Drugs Policy

2009/6985 09/487 - Rule to exempt IFTIs between financial institutions S45(6) AML/CTF Act

2009/6991 09/489 - Independent Review of reqmnt under Part 8.6 or Part 9.6 AML/CTF Rules

2009/6992 09/490 - Request for change to Chapter 19 AML/CTF Rules

2009/6993 09/491 - IFSA Risk-only superannuation interests

2009/6996 09/495 - Legal Services Direction Reporting 2008-09

2009/6998 APG & WB SIP Framework Workshop - Malaysia - October 2009

2009/7000 Customer relationship management (CRM) system REOI package 2009

2009/7003 2009 Money Services Businesses (MSB) Enforcement Referrals

2009/7007 Cambodia Cross Border Reporting and Domestic Coordination workshop November 2009

2009/7008 Key performance indicator reports - Frontline supervision

2009/7009 09/501 - FOI Request for consult - Centrelink - 2009-10

2009/7010 09/502 - Draft Rules Gaming S248 AML/CTF Act

2009/7011 09/503 - Obligations of entity, managed investment scheme I35, T1, S6(2) AML/CTF

2009/7014 09/504 - Management and use of information S126 & S128 AML/CTF Act

2009/7015 09/505 - Discretionary Trusts - identification and verification of beneficiaries

2009/7021 Sri Lanka - Education and Guidance workshop January 2010

2009/7022 Philippines Awareness Raising Workshop - October 2009

2009/7023 Thailand Compliance Insurance Workshop - November 2009

2009/7024 09/506 - AML/CTF Act secrecy provisions and Customs Administration Act 1985

2009/7025 National Intelligence Coordination Committee Strategic Policy Considerations

2009/7027 RE Ops Offline and RE support process flows

2009/7028 RE Ops Planning & Strategic Initiatives (PSI) process flows

2009/7029 09/508 - Withdrawing & varying AML/CTF Act notices that require info or document

2009/7030 Senate Estimates October 2009

2009/7031 APG Steering Group documentation 2009-10

2009/7032 Brunei Operational Procedures Workshop - Sep 09

2009/7034 Advertising guidelines and advice

2009/7035 APEC Seminar Series 2010-11, stakeholder engagement and liaison

2009/7039 09/516 - Bookmakers Practical Guidance

2009/7042 Transition & Test File Project - Reporting Entity Correspondence

2009/7044 Request for expression of interest responses - analytical & case management tool

2009/7045 Request for expression of interest responses - customer relationship management

2009/7046 INTEL Intranet content

2009/7048 09/519 - Domestic & Foreign Proprietary Companies - Paras 4.3.10 & 4.3.13 Rules

2009/7049 09/520 - KYC obligations - syndicated loans

2009/7050 TFU external meetings 2009-10

2009/7052 Contracts for Chatswood Level 10 Refurbishment - 2009

2009/7054 AUSTRAC strategic knowledge evaluation for National Threat Assessment 2009

2009/7058 AUSAID - PSLP funding proposals 2009-10.

2009/7059 APEC Seminar Series 2010-11 Logistics and Arrangements

2009/7060 BNM Advanced Analysis Skills Regional Workshop - Nov 2009

2009/7061 APEC Seminar Series 2010-11 Coordination Meetings

2009/7062 APEC Seminar Series 2010-11 Logo and Promotion

2009/7063 APEC Seminar Series 2010-11 Post Seminar Coordination

2009/7064 APEC Seminar Series 2010-11 Speakers and Attendee Correspondence

2009/7066 National Threat Assessment Steering Committee

2009/7073 Daily CR08 Lodgements and AO Enrolments 2009-10

2009/7074 09/524 - Aggregating banking transactions for the purpose of TTR

2009/7076 Cook Islands FIU IT Visit 2009

2009/7079 Egmont Oceania Regional Representative Position 2009-10

2009/7080 Enforcement Request for CR07/CR08 Reports Sept 2009

2009/7082 09/529 - Meaning of 'a later time' as used in S41 AML/CTF Act

2009/7085 09/532 - CRM system - PoDRS stakeholder review

2009/7086 09/533 - S248 modification strategy - reporting under FTR Act and AML/CTF Act

2009/7087 09/534 - Modification application proforma S248 AML/CTF Act

2009/7089 09/539 - Disclosure of TES User Access logs to 3rd Party Designated Agencies

2009/7090 Corporate Services - Quarterly Reports 2009-10

2009/7093 AUSTRAC CEO - speeches and presentations 2009-10

2009/7094 Department of Foreign Affairs and Trade consultation on international matters

2009/7100 09/544 - Compliance Assessment Reports and paraphrasing of the AML/CTF Act

2009/7101 09/545 - Assessment of ML/TF risk and provision of designated service

2009/7108 AUSTRAC - ASIC Information Register
 2009/7109 Enquiries from Non Designated Agencies for access to AUSTRAC information - 2009
 2009/7110 AMLAT/AUSTRAC Joint FIU Conference and Workshop 2010 - Logistics & Arrangements
 2009/7114 09/556 - Interpretation of Rule 4.3.3. relating to collecting customer info
 2009/7115 Drivers of compliance
 2009/7116 Survey of AML/CTF compliance officers
 2009/7117 Mongolia - International Enquiries
 2009/7118 Africa - Strengthening the rule of law - TA&T plans for Malawi
 2009/7119 Africa - Strengthening the rule of law - TA&T plans for Botswana
 2009/7120 Africa - Strengthening the rule of law - TA&T plans for Lesotho
 2009/7121 Africa - Strengthening the rule of law - TA&T plans for Swaziland
 2009/7122 Africa - Strengthening the rule of law - TA&T plans for Namibia
 2009/7123 Africa - Strengthening the rule of law - TA&T plans for Zambia
 2009/7124 Africa - Strengthening the rule of law - Malawi research
 2009/7125 Africa - Strengthening the rule of law - Lesotho research
 2009/7126 Africa - Strengthening the rule of law - Swaziland research
 2009/7127 Africa - Strengthening the rule of law - Zambia research
 2009/7128 Africa - Strengthening the rule of law - Botswana liaison
 2009/7129 Africa - Strengthening the rule of law - Botswana research
 2009/7130 Africa - Strengthening the rule of law - Namibia research
 2009/7131 Eastern and South African Anti Money Laundering Group (ESAAMLG) Meetings 2009
 2009/7132 FATF Plenary Meeting Abu Dhabi February 2010
 2009/7133 Philippine APG SIP Framework - December 2009
 2009/7134 09/558 - Review of TRAQ Output System (TES) legal statements
 2009/7135 09/559 - Chapter 17 Rules and S10 AML/CTF Act
 2009/7136 09/560 - AUSTRAC presentation to Global Synchronization Conference
 2009/7138 09/562 - Changes to TTR Rules for Agent
 2009/7140 Africa - Strengthening the rule of law - Malawi Liaison
 2009/7141 Africa - Strengthening the rule of law - Lesotho Liaison
 2009/7143 Africa - Strengthening the rule of law - Zambia Liaison
 2009/7144 Africa - Strengthening the rule of law - Swaziland Liaison
 2009/7149 09/571 - Does the AML/CTF Act permit the sharing of data with a private company?
 2009/7150 09/572 - Compliance Report transferred from wrong RE during manual processing
 2009/7151 09/573 - Scoping Study - Commonwealth Offences
 2009/7152 09/574 - Rules to remove people from the PoDRS register
 2009/7157 09/577 - Customer ID on sale / transfer of a business
 2009/7158 AML/CTF Act - Requests for no-action letters received 2009-10
 2009/7159 Africa - Strengthening the rule of Law - Logistics and arrangements for Botswana
 2009/7160 Africa - Strengthening the rule of Law - Logistics and arrangements for Lesotho
 2009/7161 Africa - Strengthening the rule of Law - Logistics and arrangements for Malawi
 2009/7162 Africa - Strengthening the rule of Law - Logistics and arrangements for Namibia
 2009/7163 Africa - Strengthening the rule of Law - Logistics & arrangements for Swaziland
 2009/7164 Africa - Strengthening the rule of Law - Logistics and arrangements for Zambia
 2009/7165 2009 Presentations - Tactical Analysis and Support
 2009/7166 International Cooperation Review Group (ICRG) Regional Review Group 2009-10
 2009/7168 IMF / India AML/CTF Workshop for Financial Sector Supervisors 2009
 2009/7169 AML/CTF Act - Exemption applications received 2009-10
 2009/7170 Requests for technical development & advice 2009-10
 2009/7171 AML/CTF Act - Standard Responses developed by TDA 2009-10
 2009/7172 Technical Development and Advice requests for legal advice 2009-10
 2009/7173 Monthly Electronic Reporting Book 2009-12
 2009/7175 Egmont - Surveys and Census 2009

2009/7177 09/588 - Customer Relationship Management Request for Tender
 2009/7180 Conference to State parties of UNCAC - September 2009
 2009/7181 Supervisory Group Financial Seminar Series 09/10
 2009/7183 Supervisory Program (Assessments) Report 2009-10
 2009/7184 Egmont Sponsorship - Papua New Guinea
 2009/7185 Egmont - Surveys and Questionnaires 2008
 2009/7186 Africa - Strengthening the rule of law - Tanzania Liaison
 2009/7187 Africa - Strengthening the rule of law - TA&T plans for Tanzania
 2009/7188 Africa - Strengthening the rule of law - Tanzania research
 2009/7193 Training review working group
 2009/7194 Parliamentary Joint Committee (PJC) on ACC on maritime and aviation security
 2009/7195 Minister for Home Affairs visit to AUSTRAC Melbourne September 2009
 2009/7196 New Zealand Visit Programs
 2009/7199 Intelligence Oversight Committee 2010
 2009/7200 Outside Employment Policy
 2009/7201 Alcohol and Other Drugs policy
 2009/7202 Egmont - Surveys and Questionnaires 2007
 2009/7203 09/594 - Draft Amendment of Chapter 29 AML/CTF Rules
 2009/7205 Experts Group meeting on 4th round of evaluations - Dec 2009 Washington
 2009/7206 FATF/CFATF joint typologies meeting - Nov 2009 Cayman Islands
 2009/7208 Egmont Meeting 2010 Mauritius - Working Group
 2009/7209 Analytical & case management tool request for tender package 2009
 2009/7210 Customer relationship management (CRM) system request for tender package 2009
 2009/7212 Egmont Oceania Representative - liaison with Oceania counterparts 2009-10
 2009/7213 Palau - International requests
 2009/7214 Egmont Oceania Representative - Liaison with Egmont Secretariat
 2009/7215 Egmont Oceania Representative_Resources and Tools
 2009/7216 Egmont Oceania Representative - Oceania Egmont Procedures and guidelines
 2009/7217 Implications of the New South Wales Payroll Tax
 2009/7220 09/602 - Remitter reporting responsibilities - FTR Act
 2009/7221 09/603 - Financial Intelligence Data Management (FIDM) - Request for Tender
 2009/7226 Egmont Group (Egmont) reports and workshops - TFU contributions
 2009/7227 RE Ops - Other Lenders awareness campaign email Nov 2009
 2009/7228 RE Ops - Help Desk Jan - Mar 2010 Correspondence
 2009/7229 RE Ops - Help Desk Apr - Jun 2010 Correspondence
 2009/7230 RE Ops - Help Desk Jul - Sep 2010 Correspondence
 2009/7231 RE Ops - Help Desk Oct - Nov 2010 Correspondence
 2009/7233 AUSTRAC Intelligence Strategy 2009-2010
 2009/7234 2010 AUSTRAC Typologies and Case Studies Report
 2009/7235 Procurement arrangements of telecommunication services
 2009/7237 RE Ops process flows CRM questions
 2009/7239 Suspicious Reports Log 2009-2010
 2009/7245 Responses to Request For Tender - Analytical & Case Management Tool
 2009/7246 Responses to Request For Tender - Customer Relationship Management System
 2009/7247 09/631 - Legal Branch input to Designated Business Group Review
 2009/7300 HOCOLEA Money Laundering Working Group
 2009/7301 Egmont Group – strategic and framework documents
 2009/7302 Thailand - International Coordination & Analysis Workshop - March 2010
 2009/7303 Thailand - KYC/CDD Workshop - April 2010
 2009/7304 Published reports on procurement and contract subject matter
 2009/7305 Environmental crimes research
 2009/7306 AML/CTF Rule - Remittance Register
 2009/7309 09/642 - Draft Practical Guidance for Remitters
 2009/7310 2010 Assessment Plans

2009/7311 2010 Assessment Notices
 2009/7312 2010 Assessment Correspondence
 2009/7313 2010 Assessment Pre-work and Research
 2009/7314 2010 Material for On-site Assessments
 2009/7315 2010 Assessment Generated Material
 2009/7316 2010 Assessment Post Work
 2009/7317 2010 Assessment Reports
 2009/7318 2010 Desk Reviews - Thematic
 2009/7319 2010 Desk Reviews - Comprehensive
 2009/7320 2010 Pre-assessment Clearance Lists
 2009/7321 2010 Assessment Schedule
 2009/7325 Bangladesh Operational Procedures Workshop – December 2009
 2009/7326 Correspondence with Regulated Entities 2010
 2009/7327 MSB AML Reporting Transition
 2009/7328 Monitoring & Analysis Disseminations 2010
 2009/7329 AUSTRAC multi-function device contract with Fuji Xerox
 2009/7330 Arrangements for procuring goods and services for overseas posted staff
 2009/7331 Requests received by TA & T from FIUs 2009-10
 2009/7332 Senate Order No. 11 - reporting of agency contracts 2010
 2009/7334 Senate Estimates 2010, February
 2009/7335 Papua New Guinea - FIU Operations Workshop March 2010
 2009/7336 Identity Crime Working Group meetings 2009 and 2010
 2009/7337 Enquiries from Non-Designated Agencies for Access to AUSTRAC Information - 2010
 2009/7338 Review of publications available for issue to reporting entities - 2010
 2009/7339 Designated Business Group (DBG) review workstream planning
 2009/7343 Corporate budget and business planning tasks 2010
 2009/7344 Homeland and Border Security Policy Coordination Group 2010
 2009/7345 Portfolio Ministerial and Parliamentary Network meetings 2010
 2009/7346 Ministerial Correspondence - 2010
 2009/7347 2010 Presentations - Typologies and Feedback
 2009/7348 Partner Agency Feedback Acknowledgement Letters 2010
 2009/7349 Partner Agency Feedback 2010 - sent
 2009/7350 TFU external meetings 2010
 2009/7353 09/675 - Review of AUSTRAC Information Circular I54, T1, s6 AML/CTF Act
 2009/7354 09/676 - Potential breach of S82 AML/CTF Act by a reporting entity
 2009/7357 FATF / WGTY - Strategic Surveillance
 2009/7358 FATF / WGTY - Casinos and gaming
 2009/7359 FATF / WGTY - Free Trade Zones
 2009/7360 FATF / WGTY - ML / TF vulnerabilities of commercial websites
 2009/7361 FATF / WGTY - Money Services Businesses
 2009/7362 FATF / WGTY - New Payment Methods
 2009/7363 FATF / WGTY - Securities Sector
 2009/7364 FATF / WGTY - Sporting Clubs
 2009/7365 FATF / WGTY - Telemarketing
 2009/7366 FATF / WGTY - Threat Assessment
 2009/7367 FATF / WGTY - Terrorist Financing
 2009/7368 FATF / WGTY - Trust and company service providers
 2009/7369 FATF / WGTY - Criminal money flows on the internet
 2009/7370 FATF / WGTY - ML / TF through the real estate sector
 2009/7371 09/678 - AUSTRAC contribution - studies & reports for Egmont Group Legal Library
 2009/7372 09/680 - Witness Statement - IFTI reporting procedures
 2009/7374 Monthly User Stats disseminated to partner agencies - 2010
 2009/7375 Quarterly Statistics of TES Users - their activities within the application 2010

2009/7376 Daily CR09 Lodgements and AO Enrolments 2010
2009/7384 FSRB - Carribean Financial Action Task Force (CFATF) Resource documents
2009/7387 FSRB - Middle East and North Africa FATF (MENAFATF) - Resource documents
2009/7388 FSRB - MONEYVAL - Council of Europe - Resource documents
2009/7389 FATF / WGEI - Conspiracy and Recommendation 1 (money laundering offence)
2009/7390 FATF / WGTM - Trade-based money laundering
2009/7391 Asia Pacific Group on Money Laundering - Kiribati membership issues
2009/7397 Legal Branch Weekly Report - Outstanding Matters - 2010
2009/7398 09/692 - Help Desk query - Prosecutions pursuant to breaches of the FTR Act